

### 1. Welcome to the Bureau

Fina opened the meeting at 17.50.

### 2. Activities of ICA-SPO since Monaco

The Bureau held two Skype-meetings since Monaco (March & June). In Catalonia there has been several events – exhibitions etc. – related to sports archives. Ossi wrote a blog text about the Monaco meeting in the website of the Sports Museum of Finland. Peter spoke to people of Sports Hall of Fames in various areas. Fina presented the activities of SPO at the University of Lausanne in July in a seminar on Womens' sports archives. Fina and Enric prepared the meetings and the seminar for Andorra.

### 3. The Directory and the projects

Doudou explained about how he had created the database for the Directory of Sports Archives (see Database Handbook). The working group (Enric, Doudou & Ossi) is agreed about the format for the database. Enric showed an example of how the entry to the database could look like.

There was a discussion about how to control the entries of information to the database/directory. The name of the institution in the entries can be in the original language, all other information should be in English. There is a need for instructions on how to fill in the information in the database.

The next step is that the working group will test how the database works. The process will be described to the Bureau. Another thing is how to get more information to the database.

The Catalan project is ready and waiting for the agreement to be signed, but Tarragona council has not been willing to sign. The political situation is now very complicated, so the signing of the agreement needs to wait. Also the wording in the agreement has to be changed for ICA's requirements. Enric will present the project during the seminar.

There's a project in Finland to interview all living Olympic winners, and also to ask them for potential archival documents.

SPO and CESH have presented a petition to CESH. We need to wait for further results.

### 4. Reflexions about Skype-meeting and calendar for 2017-2018

General agreement that the Skype-meetings have been a good solution, and so also the new WhatsApp-group. We need to try to get Sabine into the groups.

Calendar of 2017-18: Skype-meetings 14.12, 7.3., 6.6., physical meeting in October (Lausanne?). End of April the EB meeting in Paris, Fina/Kenth will go to Paris!

#### 5. Representation of ICA-SPO in Mexico, Strasbourg etc.

Kenth will represent SPO in Mexico at the Section Chairs Meeting and the EB. Peter will represent SPO at the ICA General Assembly on Monday 27<sup>th</sup> of November.

Strasbourg round table will be called off.

#### 6. Website design and support

Peter told that ICA had sent an extensive document on website training. He also explained about other difficulties in cooperating with ICA. Doudou will take over the responsibility of webmaster for SPO. Doudou also proposed a Facebook for SPO, which he will manage together with Fina.

#### 7. ICA Inter-Sectional cooperation

Peter proposed some cooperation between various sections. Fina will contact Chairs of other Sections to propose cooperation.

#### 8. SPO governance budget 2017

It was decided to support Peter's and Fina's trips to Andorra/Mexico.

#### 9. Next meeting

Skype meeting in December.

#### 10. Questions

No other business.

#### 11. Closing of meeting

Meeting close at 17.35.